

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, DECEMBER 14, 1954.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Tuesday, December 14, 1954.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending were:

Mr. Nathan L. Smith, Director, Department of Public Improvements.
Mr. James G. Rennie, Director, Department of Budget and Procurement.

MINUTES:

The Minutes of the meetings of November 9, 1954, and November 24, 1954, copies of which had been sent to the members of the Board, were approved.

BOYS' VILLAGE OF MARYLAND:

- 1- The Secretary advised the Board of the payment of \$9,626.74 from the Board of Public Works-Fire Losses State Property Fund, Item #13, for Boys' Village of Maryland.
- 2- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1953 - Item #84	List 41	\$ 205.88
	List 44	458.56 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, with payment to be made from the funds indicated:

Budget Program 11.01.03.04 --

Robert Hastings Co., for labor and materials to repair brick work in two boilers. (Item 23-C)	\$827.08
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General Construction Loan of 1952 -

Item #82 - Jay Cee Construction Co., for Change Order No. 14 to contract approved March 8, 1954. Cottages 7 and 8. (Item 45)	138.00
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Item #88 - M. Simon Zook, for Change Order No. 1 to contract approved Sept. 14, 1954. Renovation of Pond. (Item 23-A)	700.00
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M. Simon Zook, for Change Order No. 2 to contract approved Sept. 14, 1954. (Item 23-B)	1,000.00+ .
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CIVIL DEFENSE AGENCY:

- 1- Mr. Rennie brought to the attention of the Board the question of availability of Federal Funds to reimburse the State for damage, which will not exceed \$15,000, to State property by the hurrican "Hazel", on October 15, 1954.

The Board decided it was not in order for the State to make application for such funds.

- 2- Under Item 58, the Department of Public Improvements submitted bids received for the Installation of Emergency Gasoline Generators at the National Guard Armory in Pikesville; State Police Barracks at Pikesville; State Police Barracks at Randallstown; and the University of Maryland Service Extension Building at College Park, with the following information:

"Subsequent to receipt of bids, the Civil Defense Department determined that the generator at the Pikesville State Police Headquarters should be located in a

(Civil Defense)

"garage building instead of the basement of the Police Building. The resulting changes will permit a credit of \$58.50 to the original amount as proposed by S. H. Jackson, low bidder. Accordingly approval is requested for contract award to S. H. Jackson in the amount of \$4,526.50. This represents an amount of \$2,728.50 for building work, and \$1,798.00 for electrical work. Funds are available as follows: for building work in the amount of \$2,728.50 total amount to come from Civil Defense Loan of 1951; of the electrical work in the amount of \$1,798.00, one-half or \$899.00 is available from the Civil Defense Loan of 1951, with the balance of \$899.00 to come from Federal Civil Defense allocations. Fee is payable to Henry Adams, Inc., consulting engineers, with payment of the fee reported as a separate item."

The Board approved award of contracts as recommended by the Department of Public Improvements.

COMPTROLLER OF THE TREASURY:

Upon the recommendation of the Department of Public Improvements, Item 53, the Board approved execution by the State Comptroller of Change Order No. 1 to contract with Blair Brothers, for alterations at 34 Hopkins Place, Baltimore, the change order being in the amount of \$120.00, and payable from Retail Sales Tax Division-Budget Program 06.04.08.54.

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of information of a fire which occurred at Crownsville State Hospital on December 10, 1954, in the New Unit.
- 2- The Board approved the following General Item 2 of the agenda of the Department of Budget and Procurement, relative to Crownsville State Hospital:

"Request for permission to accept bid of George S. Mogel, Principio Furnace, Maryland, on approximately 600,744 board feet of standing timber, in the amount of \$7,418.40. Full performance bond to be furnished by the bidder. At its meeting held March 8, 1954, the Board of Public Works granted permission to sell this timber at an appraised value of \$12,000 to \$12,500 and to credit the resulting funds to the General Construction Loan of 1952, Item #39. Difference between the original appraisal estimate of the value of the timber and the resulting sale price is caused by a re-appraisal of the timber in Area B, reducing the estimated board feet in this area from 414,788 to 240,600, and the elimination of Area C containing 45,792 board feet. The Department of Forests and Parks, on a current re-appraisal of Areas A and B estimated the value of the timber offered for sale at from \$7,000 to \$7,500."

- 3- Upon the recommendation of the Department of Budget and Procurement, the Board approved request of Crownsville State Hospital for permission to sell 20,000 to 25,000 board feet of timber felled by hurricane "Hazel" to the Chaney Lumber Company, at \$30.00 per 1,000 board feet. The proceeds from such sales are to be credited to 1955 Budget.03.03.10.09, to be used through the medium of a budget amendment.
- 4- Under agenda item 26-A, the Department of Public Improvements brought to the attention of the Board invoices of the Office of James R. Edmunds, Jr. in connection with certain studies over a period of years at Crownsville State Hospital, totaling \$2,246.53.

Discussion of these invoices by the Board, resulted in the Board declining to approve payment thereof.

- 5- The Board approved Construction Items 4 and 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Crownsville State Hospital:

Board of Public Works Construction Fund of 1949	List 63	\$ 595.00
	List 71	1,053.00
	List 76	1,638.00

(Cont.)

(Crownsville St. Hosp.)

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Board of Public Works Construction Fund of 1949 -			
Item #12	List 63	\$141.00	
Item #22	List 68	3,635.17	
General Construction Loan of 1951 - Item #92	List 77	528.00	
General Construction Loan of 1952 - Item #33	List 79	2.25	
General Construction Loan of 1951 - Item #87 --		19,922.00	
American Laundry Machinery Co., for laundry equipment.			

6- Upon the recommendation of the Department of Public Improvements, the Board approved award of contracts by Crownsville State Hospital as follows, with payment to be made from the funds indicated:

Lawrence Plumbing and Heating, Inc., for Change Order No. 3 to contract approved Sept. 14, 1954. Sanitary Facilities. Fee is applicable to Turpin, Wachter & Associates. (Item 26-B) \$2,144.00
(\$1,810.50 Item #36-General Construction Loan of 1952)
333.50 Item #86-General Construction Loan of 1951)

Board of Public Works Construction Fund of 1949-Item #22 -- Wesley Freeman, for floor drains, pipe, etc. in Winterode Building. (Item 26-D) 1,249.00

General Construction Loan of 1951 -
Item #80 - Lawrence Plumbing & Heating, for labor and materials to re-arrange discharge pipe and valves at deep well #1. (Item 51) 385.87
Froehling and Robertson, for inspection of elevated tanks. (Item 59-B) 172.14
Item #89 - Lawrence Plumbing and Heating, Inc., for Change Order No. 4 to contract approved Sept. 14, 1954. Sanitary Facilities. Fee-Turpin, Wachter & Associates. (Agenda Item 26-C) 6,723.31
Lawrence Plumbing and Heating, Inc., for Change Order No. 5 to above contract. Fee. (Item 55-B) 5,722.50
Lawrence Plumbing and Heating, Inc., for Change Order No. 9 to contract approved Dec. 14, 1953. Fee-Turpin, Wachter & Associates. (Item 55-A) 1,200.04
Lawrence Plumbing and Heating, Inc., for Change Order No. 6 to contract approved Sept. 14, 1954. (Item 59-A) 21,749.00 .

DEPARTMENT OF CORRECTION:

Under agenda item 52, the Department of Public Improvements submitted request for authority to pay invoice of Lemuel Wilmer, of Faulkner, Maryland, in the amount of \$25.00 for appraisal of land in the 8th Election District of Charles County, as a possible site for a prison camp, with funds to be designated at a later date.

The Board requested Mr. Smith to obtain further information as to the value of this property. It was stated that the appraisal made by Mr. Wilmer was between \$1,100 and \$1,200. Mr. Smith stated that the owners are asking approximately \$4,000. The Board advised Mr. Smith to negotiate further with the owner, with the office of the Attorney General being requested to lend its assistance in the negotiations, and that report be made to the Board as to the lowest price it is possible for the State to have to pay for the property - before being committed in the deal.

DEPARTMENT OF EMPLOYMENT SECURITY:

The Board approved Item 7 of the agenda of the Department of Public Improvements, covering contract between Department of Employment Security and Smith and DeCorse, Inc., in the amount of \$905.23, for work at 39 Hopkins Place, Baltimore. Funds are available in Federal Budget Items available to the Department.

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Board approved request of the Department of Forests and Parks for approval to the execution of option for 86.998 acres of land owned by Elijah and Cleta V. Winstead, to be purchased at a cost of \$7,500.00 for the Patapsco Valley State Park, with payment to be made from the General Construction Loan of 1951-Item #26.
- 2- The Board approved request of the Department of Forests and Parks for authority to execute a Lease Agreement with Bartgis Brothers, Inc., of Baltimore County, for the lease of land in Howard County, containing 1.24 acres of land, more or less, near State Road Number 104, for a period of twenty-five (25) years at an annual rental of \$25.00.
- 3- The Board approved the following payments which the Secretary reported had been made by the State Comptroller's Office for the Department of Forests and Parks from the General Construction Loan of 1951-Item #26 (Surveyors, Realtors, and Title Work for Patapsco State Park):

Russell M. Herbert	\$ 348.60
Rowe, Rowe and Vick	28.59
Charles E. Hogg	103.75
Leo William Rader	2,219.77
August H. Wagener	345.20
Brown & Shipley	125.00
Sponseller & Hoff	75.00
Charles E. Hogg	35.00
Donald W. Powers	155.00
Russell M. Herbert	212.20
Albert E. Pohmer	527.10
Eugene F. Raphael & Associates	820.10 .

- 4- The Board approved Construction Item 6 of the agenda of the Department of Forests and Parks covered by the Department of Budget and Procurement, setting forth the following expenditures for that department:

General Construction Loan of 1951 - Item #26	List 61	\$ 646.94
	List 123	6.70
	List 125	25.55
General Construction Loan of 1952 - Item #18	List 122	273.36
General Construction Loan of 1953 - Item #17	List 109	62.72
	List 115	315.38
	List 119	17.00
	List 120	385.00
Item #22	List 100	70.00
	List 107	53.10
Item #27	List 107	32.29
	List 119	10.88
General Construction Loan of 1954 - Item #25	List 92	43.32
	List 98	1,176.20
	List 106	985.50
	List 108	80.30
	List 116	538.50
	List 124	4.18 .

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

Budget Program 09.04.00.02-08 --	
Ennis Brothers, for Change Order No. 1 to contract well at Black Hill Guard Station at Northeast, authorized July 12, 1954. (Item 34-D)	\$ 937.19
Budget Program 09.04.00.03-08 --	
William B. Sines, for painting exterior of Hollofield Shop and Oil House. (Item 34-E)	485.00

(Cont.)

(Dept. of Forests & Parks)

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General Construction Loan of 1953 -

Item #21 - Elmer J. Hartney, maintenance superintendent at Sandy Point, covering salary from Dec. 29, 1954 to March 22, 1955. Employed June 1, 1954. (Item 34-C)	\$1,020.00
Item #27 - L. R. Waesche, for labor and material for piping reservoir #1 at Gambrill State Park. (34-B)	291.00

General Construction Loan of 1954 -

Item #25 - Everett H. McCall, for rental of equipment at Elk Neck State Park. Storage Building. (34-A)	80.00 .
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DEPARTMENT OF GAME AND INLAND FISH:

The Secretary brought to the attention of the Board request, dated December 8, 1954, from the Department of Game and Inland Fish for permission to accept a gift of five tracts of land in the 1st Precinct of Kennedyville District, Kent County, for the purpose of rehabilitating the Urieville Mille Pond.

The Board approved acceptance of the properties owned by:-

Minetta Kennedy
Walter Hackett
Arthur F. Pinder
T. Allen Stradley
Ethel S. Black, all of Chestertown, Maryland.

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, with payment to be made from the funds indicated:

Budget Program -

07.05.00.52 - Bateman Photo Print and Blue Print Co., in connection with Cumberland Barracks. (33-D)	\$ 42.00 21.00
07.05.00.01 - Henry Albert, Jr. & Co., Inc., for work at Headquarters. (Item 33-I)	25.50
07.05.00.03 - Harvey J. Parker, for chimney on garage at Salisbury Barracks. (Item 33-A)	62.00
Wm. G. Smith, for emergency services to oil burner and cleaning sewer lines at Easton. (33-C)	32.25
Goslee Roofing & Sheet Metal, Inc., for roof on garage building at Salisbury. (Item 33-E)	523.00
C. H. Charman Heating Co., for repairs to heating system at Salisbury Barracks. (Item 33-F)	100.50
Robert F. Rosen, for repairing concrete steps at Salisbury Barracks. (Item 33-G)	80.00
Carl Meilhammer, repairing roof at Salisbury Barracks. (Item 33-H)	150.00
Eastern Shore Sanitary Sewer Service, for repairs to septic tank at Easton Barracks. (33-J)	25.00
Mertens Plumbing and Heating, for hot water tank at Barracks C, Cumberland. (Item 33-K)	40.00
Maryland House of Correction, for prison labor relative to curbing at Waterloo. (Item 33-B)	175.00 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary brought to the attention of the Board Progress Reports of the Field Division of the Department of Public Improvements, for the months of October, and November, 1954, copies of which had been sent to the members of Board in advance of the meeting.

These reports were approved and ordered filed.

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital:

General Construction Loan of 1951 - Item #98	List 5	\$ 105.84
	List 6	8.72
	List 7	35.39
	List 7-A	163.35
General Construction Loan of 1952 - Item #41	List 1	330.00
	List 2	235.10
	List 3	203.20
General Construction Loan of 1953 - Item #50	List 8	96.00
	List 9	156.00
	List 11	436.00
	List 9	167.43
	List 10	23.78
	List 10-A	77.21 .
Item #52	List 9	167.43
	List 10	23.78
	List 10-A	77.21 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved execution by the Eastern Shore State Hospital of Change Order No. 4, in the amount of \$632.50, CREDIT, to the contract with Charles E. Brohawn & Bros., authorized December 14, 1953. Fee applies to Malone and Williams. The credit will revert to the Board of Public Works Construction Fund of 1949-Item #37. (Agenda Item 27)

GENERAL EMERGENCY FUND:

After due consideration, the Board approved the following requests for allotments from the General Emergency Fund:

Board of Natural Resources - \$500.00 to supplement the current appropriation for the printing of the Board's annual report, as required by law.

Executive Department - \$4,847.00, for the remainder of the current fiscal year to cover the Constitutional increase in the Governor's salary, effective as of January 12, 1955.

Judiciary - such amount as may be needed for the remainder of the current fiscal year to pay the salaries of three Judges, if appointed. (\$20,000.00)

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases:

State Athletic Commission - extension of current lease for one year from January 1, 1955, with Charles H. Steffey, Lessor, for Office No. 300, 18 E. Lexington Street, Baltimore, at an annual rental of \$1,080.00.

State Roads Commission - renewal lease with County Commissioners of Queen Anne's County, covering garages in Centreville, Stevensville, Sudlersville, and Church Hill, in Queen Anne's County, Maryland, for one year from January 1, 1955, at an annual rental of \$1,140.00, which is apportioned \$480.00 to the State Roads Commission and \$660.00 to the Lateral Gasoline Tax Account of Queen Anne's County.

State Roads Commission - renewal lease with Maryland Home Title Company, covering office in company's building, Upper Marlboro, Maryland, for one year from January 1, 1955, at an annual rental of \$1,200.00.

State Roads Commission - Carl A. and Helen L. Plitt, Lessee, covering 1820 Joppa Road, Baltimore County, for one month from October 1, 1954, and then to continue on a monthly basis at an annual rental of \$810.00.

State Roads Commission - Rudy and Norma Pfaff, Lessee, covering 8712 Old Harford Road, Baltimore County, for one month from October 1, 1954, and then to continue on a monthly basis, at an annual rental of \$810.00.

(Leases)

State Roads Commission - Wm. A. and Ann M. Owens, Lessor, covering 9817 Bristol Avenue, Montgomery County, for one month from November 1, 1954, and then to continue on a monthly basis, at an annual rental of \$900.00.

State Roads Commission - Garland K. and Mildred S. Mason, Lessee, covering 202 Waterford Road, Montgomery County, for one month from November 1, 1954, and then to continue on a monthly basis at an annual rental of \$900.00.

State Roads Commission - James W. Dent, Jr. and Wilda Dent, Lessee, covering 9810 Brunette Avenue, Montgomery County, for a term of one month from November 1, 1954, and then to continue on a monthly basis, at an annual rental of \$1,140.00.

State Roads Commission - Elmer and Sara J. Criswell, Lessee, covering 9806 Brunett Avenue, Montgomery County, effective for one month from November 1, 1954, and then to continue on a monthly basis, at an annual rental of \$1,200.00.

State Roads Commission - Charles H. and Elizabeth Reintzel, Lessee, covering 213 Maryland Avenue, Parkland, Montgomery County, for one month from November 1, 1954, and then to continue on a monthly basis, at an annual rental of \$1,080.00.

Executive Department - renewal lease with Mathieson Building Corporation, covering 1828 - 1836 Mathieson Building, Baltimore, Maryland, for one year from January 1, 1955, at an annual rental of \$6,725.00.

MARYLAND HOUSE OF CORRECTION:

1- The Secretary brought to the attention of the Board request from the Maryland House of Correction in connection with the recommendation of the Maryland Classified Employees' Association that consideration be given to compensating Mr. Harry Rowels, former employe of the institution, for unused vacation leave. Mr. Rowels was 70 years of age on October 1, 1954, but had been sick prior to the time of his retirement and therefore had unused vacation leave of 25 1/4 days to his credit, which it was not possible for him to use before being retired from the State service.

The Board felt that it was necessary to disapprove this request because of the fact that Mr. Rowels has received all of the compensation which it is possible to legally authorize for him.

2- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1952 - Item #60	List 23	\$ 81.47
General Construction Loan of 1954 - Item #84	List 2	138.50
	List 3	92.25
	List 4	16.05
	List 5	96.50
	List 6	148.76 .

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland House of Correction, payable from the funds indicated:

Enterprise Electric Co., for electrical work (Item 56)	\$5,960.00
(\$1,558.00 Item #84-General Construction Loan of 1954)	
1,462.44 Item #156-General Construction Loan of 1951	
2,939.56 Item #59-General Construction Loan of 1952.	
Consolidated Gas Electric Light and Power Co., for electrical work for transformer, etc. (Item 56)	184.11
(General Construction Loan of 1952 - Item #59).	

State Use Industries Funds:-

Lawrence Plumbing and Heating, Inc., for underground tanks for paint vehicles. (Item 30-C)	2,484.00
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(Cont.)

(Md. House of Correction)

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State Use Industries Fund:-

Lawrence Plumbing and Heating, Inc., for Change Order No. 1
to contract approved in Item 30-C, Dec. 14, 1954. (30-G) \$ 145.00

General Construction Loan of 1953 -

Item #112 - T. A. Ward, for salary from Dec. 29, 1954 to
June 28, 1955. Supt. of Construction. (30-A) 3,000.01
T. A. Ward, for travel expenses, etc. (30-B) 400.00
Capitol Construction Co., for Change Order No. 4
to contract approved May 10, 1954. Fee-Lucius
R. White. (Item 30-D) 285.06
Capitol Construction Co., for Change Order No. 5
to above contract. Fee-Lucius R. White. (30-E) 47.98
Capitol Construction Co., for Change Order No.
6 to above contract. Fee-Lucius R. White.
(Item 30-F) 150.00 /
Item #115 - Donald M. Philbin, field engineer II, for travel
expenses to Dec. 28, 1954, additional. (39) 125.00 .

MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1949 - Item #76	List 11	\$ 71.60
General Construction Loan of 1951 - Item #165	List 29	1,143.52
	List 32	85.89
	List 33	215.94
General Construction Loan of 1952 - Item #64	List 15	11.95
General Construction Loan of 1953 - Item #120	List 9	196.34 .

- 2- The Board approved Item 31 of the agenda of the Department of Public Improvements, relative to the Maryland Penitentiary, as follows:

"Reference is made to Item 34-A of this Department's Agenda of March 8, 1954, allocating funds for renovation work on the second floor of the Administration Building. The funds approved in this allocation apparently require adjustment to bring them into balance with contemplated expenditures in accordance with correspondence received from the Penitentiary. It is requested that these designated funds be adjusted as follow:

Item #79-General Construction Loan of 1949	\$ 1.49 -
Item #164-General Construction Loan of 1951	222.01 -
Item #64-General Construction Loan of 1952	223.50 /."

- 3- Upon the recommendation of the Department of Public Improvements, the Board Approved award of the following contracts by the Maryland Penitentiary, with payment to be made from the funds indicated:

General Construction Loan of 1951 -

Item #163 - Consolidated Gas Electric Light & Power Co.,
for 2" gas service to Tag & Print Shops. (31-B) \$ 567.44
Item #165 - Prison Labor, October, 1954. (Item 31-A) 194.40
General Funds, for payments to State Accident Fund
from July 1 to Sept. 30, 1954. (Item 31-A) 75.52
Prison labor, Nov. 1954. (Item 31-G) 193.60

General Construction Loan of 1953 -

Item #119 - Kirby and McGuire, Inc., for Change Order No. 4
to contract approved Sept. 14, 1954. Fee is
applicable to Buckler, Fenhagen, Meyer and Ayres.
(Item 31-C) 3,170.00

(Cont.)

(Md. Penitentiary)

3-

- General Construction Loan of 1953 - Item #119 --
Kirby and McGuire, Inc., for Change Order No. 5 to contract approved Sept. 14, 1954. Fee-Buckler, Fenhagen, Meyer and Ayres. Credit. (Item 31-D) \$755.00 /
Kirby and McGuire, Inc., for Change Order No. 6 to above contract. Fee. (Item 31-E) 3,000.00 max.
Kirby and McGuire, Inc., for Change Order No. 7 to cover actual cost under Change Order No. 1, to contract approved Sept. 14, 1954. Fee-Turpin, Wachter and Associates. (31-F) 3,030.48 / .

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Secretary reported to the Board payment of \$1,105.00 for Maryland State Reformatory for Males from the Board of Public Works-Fire Losses State Property Fund, Item #23.
and Item 23
2- The Board approved Construction Item 12/of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949-Item #61	List 25	\$1,850.50
	List 26	736.60
Item #61-A	List 20	11.75
Item #61-C	List 21	5.22
	List 23	33.05
Item #61-D	List 22	203.11
Item #62	List 25	1,095.14
	List 27	1,223.51
	List 28	2.37
Item #91	List 20	67.66
	List 21	626.10
	List 22	312.81
	List 23	251.39
	List 24	2,449.00
General Construction Loan of 1951 - Item #172	List 24	895.00
	List 25	436.00
Item #173	List 21	131.53
	List 22	2,018.41
General Construction Loan of 1952 - Item #67	List 7	29.85
General Construction Loan of 1954 - Item #85	List 3	56.59
	List 4	203.11
	List 5	1,950.20
	List 6	265.88
	List 8	812.70
	List 9	117.00
General Construction Loan of 1949 - Item #61-B-1 -- Sprout, Waldron & Company, for feed mixing mill equipment.		31,898.00 .

- 3- The Board approved Items 2 and 32-A of the agenda of the Department of Public Improvements, relative to the Maryland State Reformatory for Males, as follows:

Item 2 - "In connection with emergency boiler repairs on 2 boilers and stokers at the Reformatory for Males, it has become apparent that additional funds are necessary to complete the contemplated work. As of the presnent, at total of \$18,014.96 has been allocated or spent on this emergency work with Nash Welding Company, Robert Hastings Company, American Engineering Company, and on various purchases of equipment. Total expenditures are now ascertained to exceed \$24,000.00. As the result it will be necessary to obtain \$6,100.00 for use from accounts other than at the Reformatory for Males, where no sizeable balances are available. Since much of the increase in steam load at this Institution has been required through the expansion of State Use Industry facilities, it has been determined that State Use Funds would be a logical source for obtaining the additional money required. As the result, it is requested that the \$6,100.00 needed be made available from Item 61-General Construction Loan of 1949 (Expansion of State Use Industries)."

(Cont.)

(Md. St. Reformatory for Males)

3-

Item 32-A - "Approval is requested to allocate an additional \$5,000.00 from Item 61-General Construction Loan of 1949 (#61-A) for use in installing of Stone Crushing and Screening Plant at this Institution. This money will supplement the original \$40,000.00 approved in Item 49 of this Department's Agenda of November 9, 1953. The additional money will be used to pay the cost of the following items: purchase of steel bins in lieu of wooden bins, labor charges for per diem employees, and additional cost of footings, piers and foundations due to change in design."

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males:

To reimburse State Use Industries Accounts, from Item #62 of
General Construction Loan of 1949 (Item 32-G) \$ 18.46

To reimburse General Funds:

\$ 3.74 - Item #62-General Construction Loan of 1949
12.49 - Item #61-C-General Construction Loan of 1949
24.32 - Item #61-A-General Construction Loan of 1949
5.61 - Item #67-General Construction Loan of 1952
24.32 - Item #85-General Construction Loan of 1954

Prison Labor during October, 1954:

\$ 4.85 - Item #173-General Construction Loan of 1951
44.35 - Item #173-General Construction Loan of 1951
11.40 - Item #85-General Construction Loan of 1954
21.40 - Item #61-A-General Construction Loan of 1949.

To reimburse State Use Industries Accounts in connection with construction work from Oct. 17-Nov. 13, 1954. (Agenda Item 32-B)

\$25.77 - Item #62-General Construction Loan of 1949
80.04 - Item #61-A- " " " "
6.56 - Item #62- " " " "
9.81 - Item #85-General Construction Loan of 1954
22.45 - Item #85- " " " "
3.06 - Item #85- " " " "

General Construction Loan of 1949 -

Item #61-B-a - E. J. Monaghan, Superintendent of construction,
for Dec. 22, 1954 to Jan. 11, 1955. (61-B) \$ 345.00
Item #61-D - E. J. Monaghan, for Jan. 12-Feb. 8, 1955 (61-B) 460.00

General Construction Loan of 1952 -

Item #67 -Robert Hastings, for credit on contract for emergency repairs to boilers. (Item 32-C) 532.17 /

General Construction Loan of 1954 -

Item #85 - Payroll #10. (Item 32-D) 301.76
Salaries of contractual employees. Wt. #21556.(32-E) 255.84
Payroll #8. (Item 32-F) 518.64
Salaries of contractual employees. Wt. #21890.(61-A) 177.12 .

MARYLAND STATE REFORMATORY FOR WOMEN:

- 1- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$46.00, under List 15, by Maryland State Reformatory for Women, from the General Construction Loan of 1952-Item #70.
- 2- The Board approved Item 1 of the agenda of the Department of Public Improvements relative to Maryland State Reformatory for Women and Patuxent Institute, as follows:

"In connection with completion of construction of Defective Delinquents Building, Boiler House, Roads and Grading, etc. at this Institution it has been determined that certain supplementary funds will be needed in order to cover the cost of completing certain details now in their final phases. It is anticipated that total additional supplementary funds will run to \$12,000.00 on

(Md. St. Reformatory for Women)
2-

"these three separate jobs. There are funds available in various sources presently totaling \$6,000.00. As the result, it will be necessary to obtain for use in completing these jobs, an additional \$6,000.00. Since no additional funds are available in Patuxent Institution accounts, it has been recommended that these funds be made available from Item 70-General Construction Loan of 1952, at the Reformatory for Women. At present a balance in excess of \$34,000.00 is available in this account, and it is anticipated that no more than \$10,000.00 will be needed to complete the steam and hot water work. As a result, it is felt that the transfer of \$6,000.00 from this account for use on the various Patuxent Institution jobs will in no manner curtail the Reformatory for Women work. It is requested that this \$6,000.00 be earmarked for Item #74-General Construction Loan of 1952 for Patuxent Institution."

MARYLAND STATE SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State School for the Deaf, with payment to be made from the accounts indicated:

Budget Program 13.01.00.04-08 --
Fisher's Plumbing and Heating, for emergency work. (16-B) \$198.37

General Construction Loan of 1951 -
Item #216 - Finch's Tree Surgeon and Lanscape, for Change
Order No. 2 to contract approved June 1, 1954.
(Item 16-A) 302.00
Lloyd C. Culler, for repair to severed electric
feeder to kitchen, under Change Order No. 1,
to contract approved Oct. 11, 1954. Fee-Whitman,
Requardt & Associates. (Item 44) 192.87 .

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved request of Maryland Training School that Mr. Fauth be permitted to continue to live on the grounds of the school in consideration of services rendered in the greenhouse, Mr. Fauth being a retired employe.
- 2- The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland Training School for Boys:

General Construction Loan of 1952 - Item #90	List 76	\$16,315.00
	List 79	4,044.77
	List 81	1,098.00
	List 82	624.42
Item #92	List 75	1,300.00
	List 76	325.00
Item #94	List 75	707.54
	List 76	2,031.79
	List 81	951.75
	List 82	8.00
	List 83	192.68
Item #98	List 75	65.49
	List 76	97.62
	List 79	249.80
	List 81	252.50
	List 82	213.80
	List 83	865.01

General Construction Loan of 1952-Item #98 --
J. E. Porter Corporation, for athletic equipment. (Item 24) 6,107.41 .

- 3- The Board approved item 57 of the agenda of the Department of Public Improvements, relative to Maryland Training School for Boys, as follows:

(Cont.)

(Md. Trg. School for Boys)

3-

"Reference is made to Item 2 of this Department's Agenda of April 13, 1954, authorizing Change Order No. 8 to contract with Mullan Contracting Company for Cottages 8 and 10, Service, and Gymnasium-Auditorium Buildings. Change Order #8 provides for construction of parking lot facilities adjacent to the Service Building and the Gymnasium-Auditorium. The original change order was charged in its entirety against Item 90-General Construction Loan of 1952. It is now requested that the charges for this item be split equally against Service Bldg. funds, and Gymnasium Building funds. As the result the charge should now appear as follows:

\$9,351.26 Item 90, General Construction Loan of 1952
9,351.27 Item 98, General Construction Loan of 1952."

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Training School for Boys, payable from the funds indicated:

General Construction Loan of 1952 -

Item #90 - Mullan Contracting Co., for Change Order #22 to contract approved Sept. 14, 1953. (22-D)	\$ 206.00
Mullan Contracting Co, for Change Order #23 to above contract. (23-C)	393.66
Item #91 - Industrial Power Co., for Change Order #1 to contract approved Sept. 14, 1954. (22-B)	782.80
Item #93 - Roberts Key Service of Baltimore, for changing locks, etc. (22-F)	40.00
Item #98 - W. B. Erskine, for salary Dec. 29, 1954 to March 22, 1955. (Item 37)	1,389.48
Wm. E. Sellars Co., for new screen and equipment on motion picture installation. (22-A)	399.02
Mullan Contracting Co., for Change Order #24 to contract approved Sept. 14, 1953. (22-E)	1,170.36
Lawrence Plumbing and Heating, for Change Order #6 to contract approved Dec. 14, 1953. Fee-Turpin, Wachter & Associates. (22-G)	3,436.22

General Construction Loan of 1953 -

Item #90 - John Carroll Dunn, architect, for services from July 30 to Nov. 14, 1954, for alterations and renovation of Cottages. (22-H)	436.49 .
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MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Tuberculosis Hospitals:

General Construction Loan of 1949-Item #25	List 63	\$ 236.38
(Victor Cullen State Hospital)	List 69	1,323.14
	List 69-A	1,347.75
General Construction Loan of 1951-Item #56		
(Mt. Wilson State Hospital)	List 135	484.92
	List 139	612.50 .

2- Victor Cullen State Hospital --

Upon the recommendation of the Department of Public Improvements, the Board approved Item 18 of the department's agenda, relative to Victor Cullen State Hospital, covering the following:

General Construction Loan of 1949 -

Item #1-B - State Roads Commission, for additional road work. Contract approved Nov. 9, 1954.	\$ 297.24
Item #25 - L. J. Keller Co., for Change Order #3 to contract approved Dec. 14, 1953. Fee-Buckler, Fenhagen, Meyer and Ayres.	717.90 .

(Cont.)

(Md. T. B. Hospitals)

3- Mt. Wilson State Hospital --

- a. Upon the recommendation of the Department of Public Improvements, agenda Item 19, the Board approved execution of the following contracts for Mt. Wilson State Hospital:

General Construction Loan of 1949 - Item #37 --

Wildberger-Best Construction Co., for Change Order No. 1 to contract approved Oct. 11, 1954. Fee-Finney, Wolcott & Associates.	\$140.00
The C. and P. Telephone Co., for 3 guys relative to Employees Housing Units.	40.20
Henry Regester, field engineer I, for salary March 23, 1955 to June 28, 1955.	1,274.00
Henry Regester, for travel expenses, ect. for above period.	140.00 .

4- Henryton State Hospital --

- a. Upon the recommendation of the Department of Public Improvements, agenda item 20, the Board approved execution for Henryton State Hospital of Change Order No. 2, in the amount of \$575.00, with Monarch Roofing Co. under the contract approved May 10, 1954. Payment is to be made from Budget Program 10.01.06.54.

- b. The Board approved item 3 of the agenda of the Department of Public Improvements, relative to Henryton State Hospital, as follows:

"Reference is made to Item 18 (Part IIIIO of this Department's Agenda of November 9, 1954, concerning contemplated Fire Protection Work for Henryton State Hospital. It is here requested that Construction Loan money from certain items be set up in new Items in the same Construction Loans as hereinafter set forth:

Item 26, General Construction Loan of 1949 (Staff Quarters-Victor Cullen) \$30,000.00 to be designated as new Item 44, General Construction Loan of 1949 (Fire Protection-Henryton Hospital).

Item 12, General Construction Loan of 1950 (Sewage Disposal and Sanitary Sewers-Pine Bluff) \$1,154.44 to be designated as new Item 13, General Construction Loan of 1950 (Fire Protection-Henryton Hospital).

Item 27, General Construction Loan of 1952 (Gwynns Falls Interceptor Sewer-Mt. Wilson Hospital) \$1,078.72 to be designated as new Item 29, General Construction Loan of 1952 (Fire Protection-Henryton Hospital). "

5- Pine Bluff State Hospital --

Mr. Rennie submitted request of Pine Bluff State Hospital for permission to sell 25,000 to 30,000 board feet of timber to E. S. Adkins & Company, at \$37.50 a thousand feet, and credit to Program 3 of the Tuberculosis Hospitals in order to secure sufficient funds to enlarge the maintenance shop at the hospital, to make up for the garage demolished; and also to take care of the hog pens at Henryton for which no provision was made in the present budget. This timber was felled by hurricane "Hazel".

The Board approved this request, with the understanding that the income shall be available for expenditure only upon approved budget amendment, as such moneys are considered to be "Special Fund" revenues of the farm Operation and Maintenance Program.

MARYLAND WORKSHOP FOR THE BLIND:

The Board approved payment of invoice of Raymond Concrete Pile Company, in the amount of \$651.00, for test borings at the site of the proposed new Building, Training and Work Center, at the Maryland Workshop for the Blind. Funds are available in the General Construction Loan of 1954-Item #114. (Agenda Item 8)

MILITARY DEPARTMENT:

- 1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 - Item #10	List 190	\$ 195.63
Item #13	List 190	7,222.55
	List 192	2,907.69
	List 194	1,836.21
	List 196	2,182.73 .

- 2- The Board approved Items 35-I and 35-G of the agenda of the Department of Public Improvements, relative to the Military Department, as follows:

35-I - "Approval is requested for appointment of Henry Adams, Inc. to prepare plans and specifications for electrical and mechanical work in connection with proposed addition to the Highfield Armory. Fee to be payable on Type B basis. Estimated total cost of the work is \$50,000.00. Funds are available in Item 10, General Construction Loan of 1951."

35-G - "Reference is made to Item 50-M of this Department's Agenda of September 14, 1953, concerning payment of invoice of Lee Corporation of Wilmington, Delaware, in the amount of \$2,737.25. This was reported as payable from Item 10, General Construction Loan of 1951. Apparently the information on this matter was furnished by the Military Department incorrectly, since the invoice has been paid from 1953 Budget Item 208-C as shown on Warrant 3482, dated September 21, 1953. It is requested that the change be made in the records."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds indicated:

Budget Program 07.03.00.03-08 -

Berns Fence & Steel Company, for new fence at Edmondson Avenue Armory. (Item 35-A)	\$ 950.00
Queen City Electric Co., for electrical work in National Guard Armory in Cumberland. (35-H)	225.00

General Construction Loan of 1951 -

Item #10 - H. F. Hallock, Inc., for Change Order No. 3 to contract approved May 10, 1954. (35-B)	
Fee not applicable.	24.71
Millison Construction Co., for Change Order No. 10 to contract approved Feb. 8, 1954. Richmond Armory Market. (Item 35-C)	213.80
Millison Construction Co., for Change Order No. 11 to above contract. (Item 35-D)	1,784.84
Frederick Construction Co., for Change Order No. 1 to contract approved Sept. 14, 1954. Fee-C.F. Bowers. (Item 35-E) Frederick Armory.	973.86
Cathedral Contractors, for alterations, repairs, etc. at Hangar S-2, Harbor Field. (Item 35-F)	21,470.00 .

THE MINERS HOSPITAL:

The Board approved award of contracts, under agenda item 21 of Department of Public Improvements, for The Miners Hospital, as follows:

John I. Vandegrift Co., for Change Order No. 3 to contract approved Feb. 8, 1954. Fee-S. Russ Minter, architect.	\$2,295.00
(\$1,906.00--Item #76, General Construction Loan of 1951)	
389.00--Item #30, General Construction Loan of 1952.	

General Construction Loan of 1952-Item #30 --

John I. Vandegrift, for Change Order No. 4 to contract approved Feb. 8, 1954. Fee-S. Russ Minter.	2,003.00 .
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MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, agenda Item 38, the Board approved the allocation of \$1,092.00 from Item #46-General Construction Loan of 1954 (Extension of Utilities) for the payment of George H. Harrison, field engineer mechanical, for the period December 29, 1954 to March 22, 1955, at the rate of \$182.00 biweekly, in connection with work at Montebello State Hospital.

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, agenda Item 24, the Board approved payment of invoice of the State Roads Commission to the Montrose School for Girls, in the amount of \$1,651.36, for road surfacing work at the institution. Payment for this work is to be made from the following funds:

\$1,000.00 Item #213-General Construction Loan of 1951
 651.36 Item #102, General Construction Loan of 1952.

MORGAN STATE COLLEGE:

- 1- The Secretary brought to the attention of the Board a letter, dated December 2, 1954, received from Morgan State College requesting permission to make payment of \$457.56 from current budget funds for overtime due several employees of the Heating Plant of that institution during the fiscal year 1954.

The Board referred this matter to Mr. Rennie for review and recommendation.

- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the reports of the Committee on State Scholarships, as follows:

\$70,259.11 for general out-of-State scholarships for the first semester of the 1954-55 scholastic year; and
 3,500.00 for the first semester of the 1954-55 scholastic year, covering New York University extension courses.

The Board authorized payments accordingly.

- 3- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:--

General Construction Loan of 1951 - Item #220	List 37	\$1,784.00
	List 37-A	3,200.91
	List 47	475.11
	List 45	172.00
Item #221	List 37	21.11
	List 37-A	274.89
	List 47	476.67
	List 51	346.23
General Construction Loan of 1953 - Item #137	List 39	525.69
	List 43	420.00
	List 53	2,576.90
	List 36	15,389.70
General Construction Loan of 1954 - Item #89	List 44	240.00
	List 52	1,218.60
	List 36	2,123.95
	List 38	559.50
Item #91	List 44	822.00
	List 52	970.00 .

- 4- The Board approved item 11-E of the agenda of Department of Public Improvements covering execution of Change Order #12 to contract with Blair & Sons Co, approved May 10, 1954. Fee applies to Taylor and Fisher. \$80.00.

\$ 43.33 Item #92-General Construction Loan of 1954
 36.67 Item #91-General Construction Loan of 1954 .

(Cont.)

(Morgan State College)

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, payable from the funds indicated:

Budget Program 13.02.00.04-08 -

Blair Brothers, for Change Order No. 1 to contract approved Oct. 11, 1954. (Item 11-A)	\$ 287.00
Charles T. King Co., Inc., for work on Manholes. (11-G)	1,644.96
Drummond and Company, for drainage work at athletic field and track. (11-H)	3,313.00

General Construction Loan of 1951 -

Item #228 - Custom Sheet Metal Co., Inc.)	25.00
McCormick Asbestos Co.) (Item 11-D, for	25.76
Jerbo Co.) silencer on ash	105.00
	handling equip.)
Lloyd E. Mitchell, Inc., for Change Order No. 4 to contract approved Jan. 12, 1953. Fee-Egli and Gompf. (11-F)	3,220.44

General Construction Loan of 1953 -

Item #133 - Atlas Contractors of Maryland, Inc., for Change Order No. 3 to contract approved July 12, 1954. Fee-Taylor and Fisher. (11-B)	786.00
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General Construction Loan of 1954 -

Item #91 - Blair & Sons Co., Inc., for Change Order No. 11 to contract approved May 10, 1954. Fee-Taylor and Fisher. (11-C)	98.00 .
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- 6- The Board approved Item 62 of the agenda of the Department of Public Improvements relative to Morgan State College, as follows:

"Approval is requested for appointment of the architectural firm of Taylor and Fisher, of Baltimore, to proceed with preparation of plans and specifications for proposed addition to the Soper Library at Morgan State College. An appropriation for this work totaling \$291,500.00 has been requested in the Capital Improvement Program of 1955. The approval here contemplated for the appointment of the architectural firm is intended to involve a commitment not to exceed \$15,000.00 as representing approximately 75% of the architect's fee for this project. This will permit the design to proceed as soon as possible with construction to follow without delay as soon as the funds are made available. Funds for the fee are to be made available from balances remaining in Item 226, General Construction Loan of 1951 (Purchase of Land, Morgan State College)."

PATUXENT INSTITUTE:

- 1- The Board approved Construction Items 10 and 22 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Patuxent Institute:

General Construction Loan of 1954 - Item #81	List 2	\$12,904.60
	List 3	2,708.27
	List 4	3,926.67
	List 5	1,773.17

General Construction Loan of 1954 -

Item #81 - State Use Industries-Maryland Penitentiary, for cell beds, chairs and tables.	11,228.00 .
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- 2- The Board approved Item 1 of the agenda of the Department of Public Improvements, relative to Patuxent Institute, as follows:

"In connection with completion of construction of Defective Delinquents Building, Boiler House, Roads and Grading, etc. at this Institution, it has been

(Patuxent Institute)
2-

"determined that certain supplementary funds will be needed in order to cover the cost of completing certain details now in their final phases. It is anticipated that total additional supplementary funds will run to \$12,000.00 on these three separate jobs. There are funds available in various sources presently totaling \$6,000.00. As the result, it will be necessary to obtain for use in completing these jobs, an additional \$6,000.00. Since no additional funds are available in Patuxent Institution accounts, it has been recommended that these funds be made available from Item 70, General Construction Loan of 1952, (Renewal of Underground Steam Lines and Installation of Hot Water System in Various Buildings) at the Reformatory for Women. At present a balance in excess of \$34,000.00 is available in this account, and it is anticipated that no more than \$10,000.00 will be needed to complete the steam and hot water work. As a result, it is felt that the transfer of \$6,000.00 from this account for use on the various Patuxent Institution jobs will in no manner curtail the Reformatory for Women work. It is requested that this \$6,000.00 be earmarked for Item 74, General Construction Loan of 1952 for Patuxent Institution."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved awardof the following contracts by Patuxent Institute, with payment to be made from the funds indicated:

General Construction Loan of 1952 -			
Item #74 - Contee Sand and Gravel Company, for Change Order			
No. 3 to contract approvedJULY 12, 1954. Fee-			
Harry D. Williar. (Item 40-A)			\$ 748.50
Garden Construction Corporation, for Change Order No. 9 to con-			
tract approved April 13, 1953. Fee-Whitman, Requardt &			
Associates. (Item 40-B)			4,993.42
(\$3,913.14 Item #102-General Construction Loan of 1953)			
616.17 Item #103-General Construction Loan of 1953			
464.11 Item #74-General Construction Loan of 1952.			
Garden Construction Corporation, for Change Order No. 17 to con-			
tract approved March 10, 1952. Fee-Lucius R. White. (40-C)			2,663.38 .
(\$ 896.49 Item #60-General Construction Loan of 1949)			
427.97 Item #16-General Construction Loan of 1950			
248.01 Item #74-General Construction Loan of 1952			
1,090.91 Item #74-General Construction Loan of 1952.			

REGISTERS OF WILLS:

The Board approved request, dated December 7, 1954, of the Register of Wills for Baltimore City for authority to write-off inheritance tax in the amount of \$46.60 due in the Estate of Maud A. Biles, deceased, due to the cost and effort involved in collecting this amount of tax, as outlined in letter of the State Law Department, dated November 26, 1954.

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Secretary advised the Board of payment of \$574.00 from the Board of Public Works-Fire Losses State Property Fund, Item #8, for Rosewood State Training School.
- 2- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School, with the funds indicated:

General Construction Loan of 1947 - Item #63		List 52	\$345.40
Item #37		List 52	45.60
General Construction Loan of 1951 - Item #105		List 51	326.90
Item #108		List 65	244.07
General Construction Loan of 1953 - Item #56		List 62	59.58 .

(Cont.)

(Rosewood State Training School)

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, payable from the funds indicated:

Board of Public Works Construction Fund of 1949 -

Item #57 - Gerald M. Beil, field engineer II, for salary
for Dec. 29, 1954 to June 28, 1955. Authorized
employment June 1, 1954. (25-A) \$2,210.00

General Construction Loan of 1953 -

Item #55 - Henry Regester, field engineer I, for salary
from Dec. 29, 1954 to March 22, 1955. Author-
ized June 1, 1954. (Item 25-B) 1,092.00

Mullan Contracting Co., for Change Order No. 7
to contract approved Jan. 11, 1954. Fee-F.A.
Fletcher. (Item 41) 1,841.50 .

ST. MARY'S SEMINARY JUNIOR COLLEGE:

Upon the recommendation of the Department of Public Improvements, agenda Item 15, the Board approved execution by St. Mary's Seminary Junior College of Change Order No. 1, in the amount of \$275.00, to the contract with Mervell M. Dean, under authorization of October 11, 1954. Payment is to be made from the General Construction Loan of 1951 - Item #233.

SOCIAL SECURITY:

The Secretary advised the Board that the following political sub-division of the State has executed the Plan of Agreement, and that the employees of said political sub-division are covered under the provisions of the Social Security Law, as contemplated by Chapter 304 of the Acts of 1951:

Garrett County Memorial Hospital, effective as of January 1, 1954.

SOUTHERN REGIONAL EDUCATION BOARD:

Secretary brought to the attention of the Board several letters received from the University of Maryland setting forth the following information in connection with invoices of the Southern Regional Education Board, which are payable from the budget of the University of Maryland:

Invoices Paid:

January 12, 1954, for Veterinary Medicine students at Tuskegee Institute	\$ 2,250.00
August 12, 1954, for Central operation, and research and development expenses, July 1, 1954 to June 30, 1955.	20,000.00
June 15, 1953, for Administrative services and operations, Fiscal Year 1953-54, paid July 23, 1953.	13,000.00
December 8, 1954, for students at Meharry Medical College	10,500.00
December 8, 1953, for students at Meharry Dental College	4,500.00
December 18, 1953, for students at University of Georgia, School of Veterinary Medicine.	37,000.00.

Invoices to be Paid:

October 18, 1954, for students at Tuskegee Institute-Veterinary Medicine.	2,250.00
November 2, 1954, for students at University of Georgia-Veterinary Medicine.	30,000.00
November 2, 1954, for students at Meharry, Dental School	6,000.00
November 2, 1954, for students at Meharry, Medical School.	6,000.00 .

The Board approved the payment of all of the above invoices from the budget of the University of Maryland.

SPRINGFIELD STATE HOSPITAL:

- 1- The Secretary reported the payment of \$6,814.61 from the Board of Public Works-Fire Losses State Property Fund, Item #9, for Springfield State Hospital.
- 2- The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Construction Loan of 1952 - Item #50 List 35 \$321.37 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1952 -

Item #50 - Mahoney Brothers, for Change Order No. 4 to contract approved July 12, 1954. Fee-R. Brooke Maxwell & Associates. (29-E) \$ 37.74

General Construction Loan of 1953 -

Item #61 - Donald M. Philbin, field engineer II, for salary
from Dec. 29, 1954 to June 28, 1955. (29-A) 2,210.00

Donald M. Philbin, for travel, etc. expenses.	450.00
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Lacchi Construction Co., for Change Order No. 1 to contract approved Oct. 11, 1954. Fee-Jamison and Marcks. (Item 29-C) 1,835.00

Lacchi Construction Co., for Change Order No. 2 to
above contract. Fee. (Item 29-D) Credit. 120.00 /

SPRING GROVE STATE HOSPITAL:

- 1- The Secretary reported to the Board the payment of \$2,992.50 from the Board of Public Works--Fire Losses State Property Fund, Item #10, for Spring Grove State Hospital.
- 2- The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

Board of Public Works Construction Fund of 1949-Item #93	List 278-A	\$644.33
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General Construction Loan of 1951 - Item #138	List 279-A	134.50
Item #139	List 279-A	30.50
	List 280-A	18.25
Item #145	List 279-A	409.83
	List 280-A	97.11

General Construction Loan of 1952 - Item #53	List 281-A	46.63 .
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- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital:

Board of Public Works-Fire Losses State Property Fund -

Item #10 - Walter A. Shank, for Change Order No. 1 to contract approved Oct. 11, 1954. No fee. (Item 28-B) \$750.00

Board of Public Works Construction Fund of 1949 -

Item #93 - Colwill Construction Company, for Change Order No.5
to contract approved Jan. 11, 1954. Fee-David
Harrison. Nurses' Home. (Item 28-A) 118.25 .

STATE DEPARTMENT OF EDUCATION:1- Bowie State Teachers College -

- a. The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Bowie State Teachers College:

General Construction Loan of 1951 - Item #241	List 14	\$	75.00
	List 16		556.00 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Bowie State Teachers College, payable from the funds indicated:

General Construction Loan of 1953 - Item #139 --			
Baltimore Electric Blue Print Co., for various invoices.	\$	86.48	
(Item 12-B)			

General Construction Loan of 1954 - Item #97 --			
Baltimore Electric Blue Print Co., for prints on Residence project for bidding purposes. (Item 12-A)		30.24 .	

2- Frostburg State Teachers College -

- a. Under Items 14-E and 47 of the agenda, the Department of Public Improvements requested the allocation of bond issue funds for the purpose of making the following payments in connection with the new residence for the President of Frostburg State Teachers College:

Painting	David Dickey	\$	216.00
	Wm. T. Plummer		230.40
	Harry Slingloff		230.40
Carpentry & floor work	Joseph Colozimo		117.00
	Karl Spitznas		252.00
Curtains, draperies, traverse rods, Venetian blinds and fittings, etc. - Joseph Kruzan, former owner of the property.			250.00 .

The Board approved the invoices for the above items, but felt it would not be proper to charge such items to Bond Issue Funds, and stipulated that payment should be made out of the Public School Budget appropriations.

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, with payment to be made from the following funds:

Budget Program 13.04.05.54 -

Walter N. Yoder & Son, for work in connection with bucket traps in boiler house. (Item 14-A)	\$	250.00 max.
Sterling Electric Co., Inc., for work in connection with dimmer control system in old auditorium. (14-B)		325.00 max.
Sterling Electric Co., Inc., for credit on actual cost of above work. (Item 14-C)		11.41 +

General Construction Loan of 1953 - Item #147 -

W. Harley Miller, for Change Order No. 11 to contract approved June 11, 1953. Fee-F.J. Thuman. (14-D)	278.02
Maxwell J. Stengle, field engineer II, for salary from Dec. 29, 1954 to March 22, 1955. Authorized June 1, 1954. (Item 14-F)	1,020.00 .

(Cont.)

(St. Dept. of Education)

3- Salisbury State Teachers College -

- a. The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State Teachers College:

General Construction Loan of 1954 - Item #108	List 13	\$712.07
	List 15	85.57 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Salisbury State Teachers College, payable from the funds indicated:

General Construction Loan of 1949 - Item #141 -		
John A. Armstrong, field engineer II, for salary from		
Dec. 29, 1954 to June 28, 1955. Authorized June 1,		
1954. (Item 36-A)		
		\$2,210.00
John A. Armstrong, for expenses for above period. (36-B)		300.00 .

4- Towson State Teachers College -

Upon the recommendation of the Department of Public Improvements, Agenda Item 13, the Board approved award of the following contracts by Towson State Teachers College, with payment to be made from the funds set forth:

Budget Program 13.04.07.54 -		
Monarch Roofing Co., for Change Order No. 1 to contract		
approved June 1, 1954. No fee.		\$ 75.00
Blair & Sons Co., Inc., for Change Order No. 3 to contract		
approved July 12, 1954.		129.00 .

STATE DEPARTMENT OF HEALTH:

The Secretary brought to the attention of the Board a file of correspondence between the State Comptroller's Office and the State Department of Health relative to the claim of the latter agency against Mrs. Betty Gilbert for refund of money received by her for sick leave in October, 1951, when it was later found that she was not entitled to sick leave.

The Board authorized the State Comptroller to accept settlement in this case of payment of \$60.00 by Mrs. Gilbert.

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The Board approved Item 17 of the agenda of the Department of Public Improvements, relative to the State Department of Health, as follows:

"Reference is made to Item 19 of this Department's Agenda of Feb. 8, 1954, and to Item 43-B of Agenda of May 10, 1954, concerning retention of Wm. H. Thompson, consulting engineer, in connection with installation of air conditioning equipment in Bureau of Laboratories, 23rd Street, Baltimore. These previous Board items authorized employment of Mr. Thompson, and partial payment of fees to him. It is now requested that a supplemental payment be made in the total amount of \$340.00 for additional services through November 15, 1954 on this project. Funds are available in Health Department 1954 Budget Item 10.01.01.05-08."

STATE DEPARTMENT OF PUBLIC WELFARE:

Mr. Thomas J. S. Waxter, Director of the State Department of Public Welfare, and representatives of the various organizations interested in welfare matters, appeared before the Board in the interest of obtaining approval to taking care of the increased requirements to the end of the current fiscal year. Judge Waxter stated that it was felt it would be necessary to have as much as an additional \$250,000.00 to take care of the minimum needs for the rest of the year, and that while he understood the condition of the State Treasury, as far as surplus is concerned, to take care of this additional expense is not hopeful, he felt the situation was that serious that he had to lay it before the Board of Public Works

(St. Dept. of Public Welfare)

for whatever consideration it is possible to give it.

The Governor stated that the situation had been discussed with the office of the Attorney General, with the idea in mind of finding out just what might be possible in taking care of the emergency. Mr. Rennie stated that after having gone into the matter with the Deputy Attorney General, at which meeting Mr. McCusker was present, it was felt the only possible way in which the additional money could be made available would be for the Governor to include in the Budget to be submitted at the next session of the Legislature for the fiscal year 1956, an appropriation of \$250,000.00 to take care of the expenditure of \$250,000.00, which would be indicated as being authorized to supplement the appropriation for welfare for the fiscal year 1955, the money to be disbursed in the fiscal year 1955 out of any cash in the treasury and reimbursement of that expenditure to be off-set by the appropriation of \$250,000. in the 1956 Budget.

The Governor further stated that while he will include the appropriation in his budget, if the Legislature were to eliminate the \$250,000.00 from the 1956 Budget, then it would be necessary, as soon as the knowledge of the elimination became available, that the State Department of Public Welfare would have to revise its programs to keep the expenditures for the fiscal year ending June 30, 1955, within the limitation of the appropriation for that year, and without any consideration being given to obtaining any money from any other sources to supplement the regular 1955 appropriation.

STATE EMPLOYEES:

- 1- The Secretary brought to the attention of the Board a request received from the Department of Game and Inland Fish for an extension of sick leave in the case of Malcolm E. King, Public Relations Director, as the sick leave of this employe will expire on January 12, 1955.

The Board was unable to approve an extension of sick leave for Mr. King due to the fact that he did not have at least ten years of continuous service in the State service to his credit prior to the date of the filing of his application, the application showing that he entered the State service on February 1, 1946.

- 2- The Board approved extensions of sick leave in the following cases:

State Roads Commission - James E. James, Junior Assistant Highway Engineer I, for three months from December 1, 1954, with the understanding that this employe will be given a physical examination if he is unable to return to work at the end of that time.

State Roads Commission - Emil G. Grimm, Highway Maintenance Man, for a period of two months from November 18, 1954, and if the employe is unable to return to duty at the end of that time consideration will be given to an additional month's leave with pay.

Alcoholic Beverages Division - Clarence A. Wolf, Investigator, for a period of three months from December 15, 1954.

STATE OFFICE BUILDINGS:

- 1- Annapolis -

- a. The Secretary submitted to the Board a letter, dated December 10, 1954, received from Mr. Albert P. Backhaus, Principal Building Engineer, Secretary of the State Office Building Committee, relative to the new State Office Building for Annapolis, reading as follows:

"It was intended to submit to the Board of Public Works, State of Maryland, at the meeting to be held December 14, 1954, the preliminary plans for the new State Office Building, Annapolis, Maryland. A number of floor plans have been developed for the project, however, these various plans have not

(State Office Bldgs.)

1-Annapolis

"been conclusive as to maximum efficiency, therefore, studies are continuing. Once the floor plans have been determined, it will be relatively easy to prepare the elevations of the building without delay. The survey drawings of the area have been completed with the exception of that portion of the property which has been acquired by the State Roads Commission, and here we are awaiting further information from the State Roads Commission relative to that portion of the property to be dedicated for the use of the State Office Building project.

"The properties comprising the site and acquired by the State are being slowly vacated by the former owners and tenants, and at this writing we have a number of vacant properties. Our efforts are being expended toward consolidating these vacancies. A number of additional vacancies will occur within the next thirty days in view of the fact that other quarters for the persons to be relocated will become available for occupancy in and around Annapolis, Maryland. It is expected that authority will be requested of the Board of Public Works at the January meeting to demolish those properties which are vacant and consolidated.

"Progress on this Annapolis State Office Building project is slow, primarily, because of the problem connected with relocation of the owners and tenants of the properties within the site of the project. Slowly, but surely, we are gaining momentum on this project."

b. The Board approved Item 6 of the agenda of the Department of Public Improvements, as follows:

"The Board of Education of Anne Arundel County has requested that they be permitted to acquire without charge the chain link fence surrounding a portion of the former property of the Southern Maryland Supply Corporation which has been acquired as part of the site of the New State Office Building in Annapolis. Approximately 250 lineal feet of fencing are involved. The Board of Education proposes removal of the fence without cost to the State, and will use it in surrounding playground areas and to correct possible hazardous conditions where playgrounds are adjacent to public roads. Approval is recommended for this disposition of the property."

c. Upon the recommendation of the Department of Public Improvements, Agenda Item 43, the Board approved award of contract to General Wrecking Company, in the amount of \$1,195.00, for demolition of property at 1, 3 and 5 O'Bryan Alley, Annapolis, in connection with the sit for the New State Office Building. Payment is to be made from the General Construction Loan of 1952-Item #2.

2- Baltimore -

a. The Board approved item 42 of the agenda of the Department of Public Improvements, as follows:

"Fisher, Nes, Campbell & Associates, and The L. P. Kooken Company, the architect-engineering organization for the State Office Building in Baltimore, have submitted a progress report and payment estimate for the period up to and including October 30, 1954, for services in accordance with contract of August 3, 1953. The progress report and payment estimate show a completion status of the preliminary phase to the extent of 19% and represents a total payment estimate for complete work in the amount of \$118,976.14. The progress report and payment estimate reflect completion of the site selection, completion of space requirements, completion of schematic solution, 90% of completion of the 1/16" scale preliminaries, and completion of the outline description and specifications, investigations and preliminary estimate. Payment is predicated on estimated cost of the project of \$10,436,503.00. Previous payment was made for completed work in the amount of \$94,440.32, leaving a balance due of \$24,535.82. The progress report and payment estimate is approved by this Department, and accordingly, payment is recommended. Funds are available in Item #1-General Construction Loan of 1952."

(Cont.)

(State Office Bldgs.)
2-Baltimore

- b. Under Item 60 of the Agenda, the Department of Public Improvements, submitted request for a decision in the matter of the location of the State Board of Medical Examiners, in Baltimore City, as it is the desire of that agency to remain at its present location of 1215 Cathedral Street after the new State Office Building is completed in Baltimore.

The Board felt it was not necessary, at this time, to take action in this matter because of the fact that it would be quite some time until the new State Office Building would be ready for occupancy. It was stated, however, that there would be room in the new building if it should be decided that the State Board of Medical Examiners and the State Board of Examiners of Nurses are to be moved into the new building.

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following property which is no longer required in connection with the State's business:

State Board of Chiropractic Examiners-office equipment	\$ 20.00
Maryland House of Correction - livestock	21,871.97
Court of Appeals of Maryland-office equipment	110.00
State Department of Education-office equipment	35.00
State Department of Health-laboratory equipment	90.75
Department of Mental Hygiene-Central Farm - livestock	1,665.69
Maryland State Reformatory for Males-livestock & scrap	2,765.51
Department of Research and Education-motor vehicle	325.00
State Roads Commission-road and office equipment and junk	712.44
Springfield State Hospital-sewing machines	30.00
State Teachers College-Bowie - livestock	277.11
State Teachers College-Frostburg - office equipment, etc.	142.50
State Teachers College-Towson - scrap	28.50
Maryland Training School for Boys - livestock	118.52
University of Maryland - office equipment & camera	297.25
State Use Industries - office equipment	195.92
Victor Cullen State Hospital - livestock	2,352.69
Department of Mental Hygiene-Central Farm - livestock	40.00
State Teachers College-Frostburg - scrap	3.00
Victor Cullen State Hospital - livestock	636.99
State Department of Education - office equipment	108.87

State Aviation Commission, removal from inventory of one $\frac{1}{4}$ " glass top for executive desk which has been broken.

Department of Motor Vehicles, removal from inventory of 19 letter-size metal transfiles, which have been turned over to the Department of Post-mortem Examiners on an inventory transfer basis.

Mt. Wilson State Hospital, removal from inventory of 1 Blakeslee Dishwashing Machine, which has been turned over to St. Mary's Seminary Junior College on an inventory transfer basis.

Maryland State Reformatory for Males, removal from inventory of 3 transformers which have been turned over to Victor Cullen State Hospital on an inventory transfer basis.

Spring Grove State Hospital, removal from inventory of the following items turned over to Rosewood State Training School on an inventory transfer basis.

2 Structo Artcraft metal table looms with 8" beams.
2 Lilly Mills 2-harness wooden table looms with 11" beams
1 Hammett 4-harness table loom with 16" beams.

STATE RECORDS:

The Secretary brought to the attention of the Board a letter, dated December 10, 1954, received from Dr. Morris L. Radoff, Archivist, with various retention schedules, prepared under the provisions of Chapter 436 of the Acts of 1953, as follows:

State Roads Commission	Nos. 108, 109, 110, 111
Register of Wills for Baltimore City	No. 112
Montrose School for Girls	No. 113
State Tax Commission	No. 114
Washington Suburban Sanitary Commission	Nos. 115, 116, 117, 118.

The Board approved the Schedules as submitted.

STATE ROADS COMMISSION:

The Board confirmed approval previously given by the individual members to the State Roads Commission for the execution of the following Deeds:

- Clyde S. Propes and Margaret B. Propes, his wife, a parcel of land in Prince George's County, in accordance with terms of the Propes option (R/W File #26728, Contract P-631-15-320) on the Annapolis-Washington Expressway, under which it was agreed that the Commission would convey approximately 12.5 acres obtained from Ralph F. deClairmont, at and for the sum of \$600.00.
- County Commissioners of Anne Arundel County, the right to create, use and maintain on land in Anne Arundel County, as shown on S.R.C. Plat No. 13337 such slopes as are necessary to retain Riverview Avenue which is being widened and improved by said County Commissioners.
- Mayor and City Council of Laurel, Maryland, parcel of land in Prince George's County for use for a sewage treatment plant.
- Bessie M. Hahn, approximately 330 sq. ft. more or less which lies between her property (R/W Item #24963, Contract F-507-1-715) and the approach to the Potomac River Bridge at Brunswick.
- Thornley A. Wells and Grace L. Wells, his wife, right of access to their remaining property in Prince George's County (R/W Item #24990-A, Contract P-391-10-315), and consisting of the right to enter Maryland Route No. 225 between Station 2-95 and Station 3-20 on the south side thereof.

STATE TREASURER:

The Secretary brought to the attention of the Board the following reports received from Mr. Miles, relative to the investment of various State funds:

- November 18, 1954 - Collection and Deposit of \$5,000,000 covering United States Treasury Bills, matured November 18, 1954. Of this amount, \$4,991,111.99 represents the original cost and \$8,888.89 the interest, which is, of course, the same as the discount at the time of purchase. State Highway Construction Bond, Second Issue, Fund.
- December 7, 1954 - Collection and deposit of \$3,300,000 covering United States Treasury Bills which matured December 2, 1954. Of this amount \$3,291,574.92 represents the original cost and \$8,425.08 the interest which is, of course, the same as the discount at the time of purchase. State Highway Construction Bond-Sinking Fund account.

Purchase for the State Highway Construction Bond-Sinking Fund account of \$3,500,000 United States Treasury Bills, due 3/3/1955 on a 1.02% basis, less discount of \$8,528.33, or a net cost of \$3,491,471.67.

(Cont.)

(State Treasurer)

November 30, 1954 - for the State Accident Fund, exchange of \$50,000 United State Treasury 2% Bonds, due 12/15/1952-54, for a like amount of United States Treasury 2½% Bonds (dated 12/15/1954) due 8/15/1963.

December 13, 1954 - Investment of \$350,000 for the State Accident Fund in United States Treasury 3½% Bonds, due 6/15/1978-83, at 110.09375:

Principal	\$385,328.13
Accrued Interest 6/15/1954-12/13/1954	5,625.34
	<u>\$390,953.47</u>

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

- 1- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Court of Appeals of Maryland:

General Construction Loan of 1954 - Item #2	List 7	\$1,081.30
	List 8	431.00
	List 9	679.43
	List 10	174.20

- 2- The Board approved Item 50 of the agenda of the Department of Public Improvements, relative to the present State Office Building-Annapolis, as follows:

"Recent studies of the air conditioning system in the State Office Building have indicated immediate need for extensive repairs and renovations. A survey authorized and recently completed by James Posey & Associates, consulting engineers, indicates a cost of \$13,300.00, including fees to take care of the necessary work. There is a sum in excess of this amount available in Item 6, General Construction Loan of 1949 (Air Conditioning, etc. Hall of Records). Since the Hall of Records installation has been completely installed, it is requested that \$13,300.00 of the balance remaining be used in revamping the the State Office Building air conditioning system, and that the Office of James Posey & Associates be authorized to prepare plans and specifications immediately for the necessary changes."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for buildings in Annapolis, with payment to be made from the funds indicated:

Court of Appeals Building -

Thomas J. Gibbons, for plaster repairs and painting (Item 5) \$ 890.00
 (\$ 90.00 1955 Budget Item 06.16.00.02-08)
 601.44 Item 3-General Construction Loan of 1949
 75.30 Item 4-General Construction Loan of 1952
 58.26 Item 1-General Construction Loan of 1949.

State House -

General Construction Loan of 1954-Item #1 --

Wallace & Gale, Inc., for repairs and replacements of gutters, flashing and roof areas on newer section with painting and touching up rooms damaged by roof leakage. (Item 49)	\$2,000.00
Wallace & Gale, for Change Order No. 1 to contract approved Nov. 9, 1954. Credit. (Item 4-A)	347.00 +
Wallace & Gale Co., for Change Order No. 2 to above contract. (Item 4-B)	2,968.00
Wallace and Gale, for Change Order No. 3 to above contract. (Item 4-C)	2,642.00 .

UNIVERSITY OF MARYLAND:

- 1- The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1953 - Item #167	List 145	\$2,445.89
	List 157	31.92
	List 158	1,508.87
	List 164	3.20
	List 165	4.87
	List 173	409.40
	List 175	266.82 .

- 2- Baltimore -
Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, with payment to be made as indicated:

General Construction Loan of 1951 - Item #262 --		
Cogswell Construction Company, for Change Order No. 1 to contract approved Sept. 14, 1954. University Hospital. Credit. (Item 48)		
		\$3,251.00 +

- 3- Crisfield Seafood Laboratory -
Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the University of Maryland, with payment to be made as indicated:

General Construction Loan of 1953 - Item #175 --		
Propane Gas Company of Salisbury, for furnishing and hook-- ing up necessary supply lines for gas stove. (Item 9)		
		\$144.25 .

- 4- College Park -
 - a. The Board approved Items 10-B and 10-F of the agenda of the Department of Public Improvements, relative to the University of Maryland, as follows:

"Reference is made to Item 11-A of this Department's Agenda of October 11, 1954, requesting authorization for execution of Change Order #1 to contract with Porter Construction Company in the amount of \$9,622.42 for painting and weatherstripping in connection with Renovation of Calvert Hall. Since this request was made, this Department has been advised by the authorities at the University that it is not now desired to have this painting done. It is, therefore, requested that previous authorization granted be rescinded, and that authorization now be granted for execution of Change Order #1, in the amount of \$3,288.38, which change order covers weatherstripping of 47 windows; revision to electric range feeder; installation of slop sinks; change in grade of asphalt tile; installation of six partitions; and a CREDIT which is the difference between the specification hardware allowance and actual cost of the hardware. Funds are available in Budget 106, Fund 94, State Item 118, General Construction Loan of 1954. The original contract was approved as Item 3-A of this Department's Agenda of September 14, 1954. Fee is applicable to Johannes and Murray."

"Reference is made to Item 1-B of this Department's Agenda of September 14, 1953, covering chage order to contract with Spidel and Hall, in the amount of \$5,000.00. This expenditure was charged against Item 168, General Construction Loan of 1953. We are now advised by the Comptroller of the University that actual payment was made from Fund 82, Budget 096, State Budget Program 13.05.10.01. "
 - b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from the funds indicated:

(Cont.)

(University of Maryland)
4-College Park

(b) Ace Fire Extinguisher Service, for furnishing and hanging
fire extinguishers in Poultry Education and Physics
Building. (Item 10-A) \$1,675.25

(\$395.90 Budget 106, Fund 91, Item #270-General Construction
Loan of 1951)

855.60 Budget 126, Fund 39, Item #167-General Construction
Loan of 1953

423.75 Budget 455, Fund 41, Budget Program 13.05.05.01.

Maryland House of Correction, for prison labor at site
of Engine Research Laboratory. (Items 10-D & 10-G) \$3,561.35

(\$2,453.84 Fund 82, Budget 076, Budget Program 13.05.10.01)

900.00 Fund 82, Budget 096, Budget Program 13.05.10.01

207.51 Fund 93, Budget 136, Item #168-General
Construction Loan of 1953.

Leet Melbrook, Inc., for blueprints in connection with pro-
posed Administration Building Annex. (Item 10-H) \$ 8.38

(\$ 5.88 Fund 94, Budget 126, Item #120-General
Construction Loan of 1954)

2.50 Budget Program 13.05.05.01 .

Budget Program 13.05.10.01 -

Wm. H. Singleton Co., Inc., for Change Order No. 6 to
contract approved August 10, 1953. Engine Research
Laboratory. (Item 10-C) Budget 096, Fund 82. 288.50

Walter C. Doe & Co., for Change Order No. 7 to contract
approved August 10, 1953. Engine Research Labora-
tory. Budget 096, Fund 82. (Item 10-E) 340.29

General Construction Loan of 1954 -

Item #118 - Porter Construction Company, for Change Order
No. 2 to contract approved Sept. 14, 1954.
Calvert Hall. Budget 106, Fund 94. (Agenda
Item 54) 1,577.52 .


WASHINGTON COLLEGE:

Under Agenda Item 46, the Department of Public Improvements advised the Board that following receipt of bids for new Gymnasium and Field House, Washington College contemplated award of contract to Wm. F. Sutter in the amount of \$262,980.00. Of this amount \$250,000.00 is available in Item #180-General Construction Loan of 1953. The President of Washington College has indicated that the balance necessary to make a contract award is available in current funds at the college. The architectural fee payable to Hopkins and Burton is likewise payable from Washington College funds. In accordance with the above, it is requested that the proposed contract award to Wm. F. Sutter be approved, and that the \$250,000.00 available for the project be approved for use therein, and be subject to requisitions drawn by Washington College in accordance with details to be worked out between the College and the State Comptroller's Office.

The Board approved this recommendation.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

